MINUTES OF SPECIAL TOWN BOARD MEETING

January 9, 2017-7:00 pm

1. Call to Order-Tim Kopp called the Special Town Board meeting to order at 7:00 pm.

2. Roll Call-Those present were Bill Brewer, Tim Sanders, Ron Splan, and Tim Kopp. A quorum was present.

3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Bill Brewer. Motion carried with a voice vote.

4. Closed Session per Wis. Stats. 19.85(c) Discussion Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-Ron Splan moved to go into closed session per Wis. Stats. 19.85(c) for discussion regarding employment and compensation of individuals over which the Town exercises responsibility. Second by Tim Sanders. Motion carried with a voice vote. Chair Roger Anclam arrived at 7:05 pm.

5.Resume In Open Session-Ron Splan moved to resume in open session. Second by Tim Sanders. Motion carried with a voice vote.

6.Action Regarding Employment and Compensation of Individual(s) Over Which the Town Exercises Responsibility-A meeting will be scheduled for January 23, 2017 at 7:00 pm to further discuss the building inspector possibilities. Chair Roger Anclam moved to increase the allowed employee policy comp time to 100 hours. Second by Tim Kopp. Motion carried with a voice vote.

7.Discuss Equipment Values for Insurance Purposes-Chair Roger Anclam asked department heads to submit values for their vehicles for the insurance company.

 8. Adjournment-Ron Splan moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer